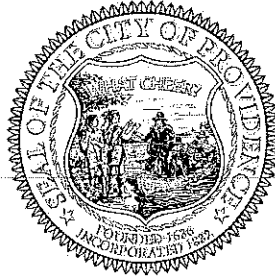


CITY OF PROVIDENCE RHODE ISLAND



CITY COUNCIL JOURNAL OF PROCEEDINGS

No. 4 City Council Regular Council Meeting, Thursday, February 19, 2015, 7:00 o'clock P.M.

PRESIDING COUNCIL PRESIDENT LUIS A. APONTE

CALL TO ORDER

PRESENT: COUNCIL PRESIDENT APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN JENNINGS, COUNCILWOMAN MATOS, COUNCILMAN NARDUCCI, COUNCILMAN PRINCIPE, COUNCILWOMAN RYAN, COUNCILMAN SALVATORE, COUNCILMAN YURDIN – 14.

ABSENT: COUNCILMAN ZURIER – 1.

ALSO PRESENT: LORI L. HAGEN, CITY CLERK, SHERI A. PETRONIO, ASSISTANT, TINA L. MASTROIANNI, ASSISTANT CLERK AND KENNETH CHIAVARINI, SENIOR ASSISTANT CITY SOLICITOR

**IN CITY COUNCIL
MAR 05 2015**

APPROVED:
 **CLERK**

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILMAN MICHAEL J. CORREIA**.

"Heavenly Father, we thank you for everyone gathered here this evening. We ask that you fill our lives with love and peace and fill our conversations with your grace and truth and fill this meeting with your presence. Amen."

PLEDGE OF ALLEGIANCE

COUNCILWOMAN MARY KAY HARRIS Leads the Members of the City Council and that assemblage in the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF MINUTES

Journal of Proceedings No. 2 of the Regular Meeting of the City Council held January 15, 2015, are approved as printed, on Motion of **COUNCILMAN JACKSON**, Seconded by **COUNCILMAN CORREIA**.

RESULT:	APPROVED (WITH VOTE) [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliozi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Yurdin – 14.
ABSENT:	Zurier – 1.

Michael J. Correia

ELECTION OF TWO JUDGES OF THE PROVIDENCE MUNICIPAL COURT

COUNCIL PRESIDENT APONTE calls for Nominations for the Office of Two Judges of Providence Municipal Court for the Term 2015-2019.

COUNCILMAN JACKSON nominates **JUDGE FRANK CAPRIO and JOHN J. LOMBARDI** and this nomination is Seconded by **COUNCILMAN IGLIOZZI and the ENTIRE CITY COUNCIL**.

COUNCIL PRESIDENT APONTE calls for further Nominations and there being none, on motion of **COUNCILMAN JACKSON**, Seconded by **COUNCILMAN IGLIOZZI and the ENTIRE CITY COUNCIL**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **JUDGE FRANK CAPRIO and JOHN J. LOMBARDI**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT APONTE thereupon declares **JUDGE FRANK CAPRIO and JOHN J. LOMBARDI** duly Elected Judges of Providence Municipal Court for the ensuing term of Four Years ending on the first Monday in January, 2019.

COUNCILMAN APONTE Abstains from voting on the election of Judge Frank Caprio.

ELECTION OF CHIEF JUDGE OF THE PROVIDENCE MUNICIPAL COURT

COUNCIL PRESIDENT APONTE calls for Nominations for the Office of Chief Judge of Providence Municipal Court for the Term 2015-2019.

COUNCILMAN JACKSON nominates **JUDGE FRANK CAPRIO** and this nomination is Seconded by **COUNCILMAN IGLIOZZI and THE ENTIRE CITY COUNCIL**.

COUNCIL PRESIDENT APONTE calls for further Nominations and there being none, on motion of **COUNCILMAN JACKSON**, Seconded by **COUNCILMAN IGLIOZZI and the ENTIRE CITY COUNCIL**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **JUDGE FRANK CAPRIO**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT APONTE thereupon declares **JUDGE FRANK CAPRIO** duly Elected Chief Judge of Providence Municipal Court for the ensuing term of Four Years ending on the first Monday in January, 2019.

COUNCILMAN APONTE Abstains from voting on the election of Judge Frank Caprio.

ELECTION OF VOLUNTEER JUDGE OF THE PROVIDENCE MUNICIPAL COURT

COUNCIL PRESIDENT APONTE calls for Nominations for the Office of Volunteer Judge of Providence Municipal Court for the Term 2015-2019.

COUNCILMAN JACKSON nominates **LISA BORTOLOTTI** and this nomination is Seconded by **COUNCILMAN IGLIOZZI and the ENTIRE CITY COUNCIL**

COUNCIL PRESIDENT APONTE calls for further Nominations and there being none, on motion of **COUNCILMAN JACKSON**, Seconded by **COUNCILMAN IGLIOZZI and the ENTIRE CITY COUNCIL**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **LISA BORTOLOTTI**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT APONTE thereupon declares **LISA BORTOLOTTI** duly Elected Volunteer Judge of Providence Municipal Court for the ensuing term of Four Years ending on the first Monday in January, 2019.

APPOINTMENTS BY HIS HONOR THE MAYOR

Communication from His Honor the Mayor, dated February 6, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 815 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Norm Benoit of 105 Pratt Street, Providence, Rhode Island 02906, as a member of the Board of Investment Commissioners for a term to expire on January 1, 2018. (Mr. Benoit will replace Mr. Tracy whose term has expired)

COUNCIL PRESIDENT APONTE Receives the foregoing Communication.

RESULT:	RECEIVED
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Communication from His Honor the Mayor, dated February 6, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Ms. Claudia Haugen of 15 Arbor Drive, Providence, Rhode Island 02908, to the Board of Canvassers for a term to expire on the first Monday in March 2021, and respectfully submits the same for your approval.

**COUNCILMAN JACKSON Moves for the Chair to make the proper designation,
Seconded by COUNCILMAN CORREIA.**

**COUNCIL PRESIDENT APONTE Refers the Communication to the Committee on
Finance.**

RESULT:	REFERRED
TO:	Committee on Finance

APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

Communication from Council President Luis A. Aponte, dated February 9, 2015, Informing the City Clerk of his appointment of Councilman Nicholas J. Narducci, Jr., as a member of the Committee on Public Works.

COUNCIL PRESIDENT APONTE Receives the foregoing Communication.

RESULT:	RECEIVED
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Communication from Council President Luis A. Aponte, dated February 9, 2015, Informing the City Clerk of his appointment of Councilwoman Jo-Ann Ryan as a member of the Committee on Public Works.

COUNCIL PRESIDENT APONTE Receives the foregoing Communication.

RESULT:	RECEIVED
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PRESENTATION OF ORDINANCES

COUNCILMAN HASSETT, (By Request):

An Ordinance Establishing a Tax Exemption and Stabilization Plan for 32 Custom House Street.

COUNCILMAN HASSETT, (By Request):

An Ordinance in Amendment of Chapter 2003-62, No. 566, dated August 18, 2003, Establishing a Tax Stabilization Plan for Kinsley Harris, LLC on behalf of Jefferson at Providence Place.

**COUNCILMAN JACKSON Moves to Dispense with the Reading of the forgoing matters,
Seconded by COUNCILMAN CORREIA.**

COUNCIL PRESIDENT APONTE Refers the Several Ordinances to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

COUNCILMAN PRINCIPE, (By Request):

An Ordinance Approving and Adopting the Port Redevelopment Plan, dated January 2015 and Amending in its entirety the prior Port of Providence Redevelopment Plan.

**COUNCILMAN JACKSON Moves for the Chair to make the proper designation,
Seconded by COUNCILMAN CORREIA.**

COUNCIL PRESIDENT APONTE Refers the Communication to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Ordinances

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN JENNINGS, COUNCILWOMAN MATOS, COUNCILMAN NARDUCCI, COUNCILMAN PRINCIPE, COUNCILWOMAN RYAN, COUNCILMAN SALVATORE, COUNCILMAN YURDIN, COUNCILMAN ZURIER

Resolution Recognizing Kathleen Rossi for her many years of service to the City of Providence and Extending Congratulations on her retirement.

WHEREAS, Kathleen “Kathy” Rossi has served the people of Providence in various roles for more than a quarter century; and

WHEREAS, In 1989, she began her career in public service with the City of Providence; and

WHEREAS, From 1990 to 1994, she worked for the Providence Civic Center; and

WHEREAS, In 1994, she returned to the City to serve as a Clerk for the Board of Canvassers; and

WHEREAS, In 1998, she joined the staff of the City Council, where she would eventually rise to the position of City Council Office Supervisor; and

WHEREAS, Kathy learned the value of a strong work ethic and the importance of family from her father, the legendary NFL coach, George Wilson; and

WHEREAS, She comes from a family of dedicated public servants, including her husband, former Tax Assessor, Tom Rossi, and their daughter, Bethany Rossi; and

WHEREAS, She is an active parishioner at Saint Mary’s Church in Cranston, where she attends mass daily; and

WHEREAS, Kathy and her husband have been happily married for 45 years; and

WHEREAS, She is a proud mother of three and grandmother of four; and

WHEREAS, Kathy officially retired from the City of Providence on January 30th, 2015 after many years of dedicated service; and

WHEREAS, Her diligence, positive attitude, professionalism, and charitable nature made Kathy an indispensable staff member and a beloved colleague.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby recognize and thank Kathleen Rossi for her decades of outstanding service to the people of Providence, and wishes her the very best in her retirement.

Read and Passed, on Motion of COUNCILMAN JACKSON, Seconded by COUNCILMAN HASSETT.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Terrence M. Hassett, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Iglizzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Yurdin -14.
ABSENT:	Zurier – 1.

The Motion for Passage is Sustained.

COUNCILMAN CORREIA

Resolution Requesting the Director of Operations and the Acting Director of Public Works to purchase six (6) 6-wheel dump trucks with plows and sanders.

RESOLVED, That the Director of Operations and the Acting Director of Public Works is requested to purchase six (6) 6-wheel dump trucks with plows and sanders.

COUNCILMAN CORREIA

Resolution Requesting the Director of Operations and the Acting Director of Public Works to purchase six (6) 6-wheel landscape trucks with plow and sanders.

RESOLVED, That the Director of Operations and the Acting Director of Public Works is requested to purchase six (6) 6-wheel landscape trucks with plow and sanders.

COUNCILMAN CORREIA

Resolution Requesting the Director of Operations and the Acting Director of Public Works to purchase two (2) 250 pick-up trucks with plows.

RESOLVED, That the Director of Operations and the Acting Director of Public Works is requested to purchase two (2) 250 pick-up trucks with plows.

COUNCILMAN CORREIA

Resolution Requesting the Director of Operations and the Acting Director of Public Works to purchase six (6) all wheel drive vehicles for the Environmental Services Division of the Department of Public Works equipped with computers and two-way radios.

RESOLVED, That the Director of Operations and the Acting Director of Public Works is requested to purchase six (6) all wheel drive vehicles for the Environmental Services Division of the Department of Public Works equipped with computers and two-way radios.

COUNCILMAN CORREIA

Resolution Requesting the Director of Operations and the Acting Director of Public Works to identify and open three (3) salt and sand annex locations for winter snow and ice operations.

RESOLVED, That the Director of Operations and the Acting Director of Public Works is requested to identify and open three (3) salt and sand annex locations for winter snow and ice operations.

COUNCILMAN CORREIA

Resolution Requesting the Director of Operations and the Acting Director of Public Works to lease to own two (2) street sweepers.

RESOLVED, That the Director of Operations and the Acting Director of Public Works is requested to lease to own two (2) street sweepers.

COUNCILMAN JACKSON Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, Seconded by COUNCILMAN CORREIA.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliozzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Yurdin – 14.
ABSENT:	Zurier – 1.

The Motion for Passage is Sustained.

**COUNCILMAN IGLIOZZI, COUNCIL PRESIDENT APONTE,
COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA,
COUNCILWOMAN HARRIS, COUNCILMAN HASSETT, COUNCILMAN
JACKSON, COUNCILMAN JENNINGS, COUNCILWOMAN MATOS,
COUNCILMAN NARDUCCI, COUNCILMAN PRINCIPE, COUNCILWOMAN
RYAN, COUNCILMAN SALVATORE, COUNCILMAN YURDIN,
COUNCILMAN ZURIER**

Resolution Recognizing Robert F. McMahon for his many years of service to the City of Providence and congratulating him on his retirement.

WHEREAS, Robert “Bob” McMahon is a lifelong Rhode Island resident; and

WHEREAS, He graduated from Brown University with a bachelor’s degree in political science in 1968; and

WHEREAS, He served his country in the United States Navy from 1969 to 1971 aboard the U.S.S. Arlington and the U.S.S. John F. Kennedy; and

WHEREAS, He completed his master’s degree in city planning from the University of Rhode Island in 1973; and

WHEREAS, Prior to his employment with the City, he served for four years as the first Executive Director of Keep Providence Beautiful (now Groundwork Providence); and

WHEREAS, In 1986, he became Deputy Superintendent of the Providence Parks Department; and

WHEREAS, In 2008, he was appointed Superintendent of Parks; and

WHEREAS, He worked for six different mayors and was instrumental to the completion of many major projects, including building Waterplace Park, the downtown skating center, and the Roger Williams Park Botanical Center; and

WHEREAS, He was an integral part of the modernization of the Roger Williams Park Zoo, bringing in highly acclaimed new exhibits, constantly improving programming, and helping make it the first zoo in New England to earn accreditation from the Association of Zoos and Aquariums; and

WHEREAS, In 2011, he oversaw the merger of the departments of Parks and Recreation and became the first superintendent of the new combined department; and

WHEREAS, He worked extensively with community groups, such as Partners for Providence Parks, to improve and expand neighborhood parks, including 11 new water parks, nine new community gardens, and dozens of new walking tracks; and

WHEREAS, In addition to his work in the Parks Department, Bob has been a dedicated a long-time volunteer at and supporter of many local causes, especially the San Miguel School and Sofia Academy, schools dedicated to providing high quality education to at-risk students who face economic inequities in the Providence area; and

WHEREAS, He is an active member of the Saint Pius V Parish and was a long-time parishioner at Saint Sebastian’s Church in Providence; and

WHEREAS, Bob is retiring after 29 years of dedicated service to the City of Providence; and

WHEREAS, Known throughout Providence for his professionalism, expertise, and humility, Bob has been an exemplary City employee and the very model of what a public servant should be; and

WHEREAS, Thanks to Bob’s incredible stewardship of and vision for Providence’s parks, countless children, families, and residents will enjoy a world-class parks system for generations to come.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby recognize and thank Robert F. McMahon for his decades of outstanding service to the people of Providence, and wishes him the very best in his retirement.

Read and Passed, on Motion of COUNCILMAN JACKSON, Seconded by COUNCILMAN CORREIA.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliazzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Yurdin – 14.
ABSENT:	Zurier – 1.

The Motion for Passage is Sustained.

COUNCILMAN NARDUCCI, (By Request):

Resolution Requesting to abate the real estate taxes assessed on properties known as Assessor's Plat 71, Lot 61 (24 Greeley Street), Assessor's Plat 71, Lot 69 (26 Greeley Street), Assessor's Plat 71, Lot 70 (34 Greeley Street) and Assessor's Plat 71, Lot 71 (36 Greeley Street).

COUNCILMAN SALVATORE

Resolution Requesting the City Council to authorize the city to retain an experienced national firm to build a financial model and develop a strategy with specific goals and objectives that will enable the city to successfully grow out of its fiscal crisis.

COUNCILMAN JACKSON Moves to Dispense with the Reading of the forgoing matters, Seconded by COUNCILMAN CORREIA.

COUNCIL PRESIDENT APONTE Refers the Several Resolutions to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

**COUNCILMAN YURDIN, COUNCIL PRESIDENT APONTE,
COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA,
COUNCILWOMAN HARRIS, COUNCILMAN HASSETT, COUNCILMAN
IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN JENNINGS,
COUNCILWOMAN MATOS, COUNCILMAN NARDUCCI, COUNCILMAN
PRINCIPE, COUNCILWOMAN RYAN, COUNCILMAN SALVATORE,
COUNCILMAN ZURIER**

Resolution Requesting The Board of Investment Commissioners provide the City Council with a report within 90 days detailing its progress toward fossil fuel divestment.

WHEREAS, On June 20th, 2013, the City Council approved resolution #301 requesting that the Board of Investment Commissioners ensure that, within five years, its assets not include holdings in fossil fuel companies; and

WHEREAS, The market for fossil fuels has changed significantly since that resolution was passed, with oil prices dropping 38% and gasoline prices dropping 34% from July 2014 to January 2015 according to Forbes magazine; and

WHEREAS, A Bloomberg Business report found that dropping fossil fuel prices have led to a \$390 billion loss from investment funds, retirement accounts and bank balance sheets since June 2014; and

WHEREAS, The significant volatility in the market for fossil fuels over the last year and a half has shown that, even before accounting for the environmental issues caused by fossil fuels, there is a fiduciary duty to immediately consider divestment from fossil fuel companies; and

WHEREAS, According to NASA and National Oceanic and Atmospheric Administration, 2014 was the warmest year since record-keeping began in 1880; and

WHEREAS, All of the 10 warmest years on record have occurred since 1997; and

WHEREAS, Climate change is a serious threat to current and future generations here in Providence and around the world; and

WHEREAS, According to the New York Times, “the vast majority of those who study the climate say the earth is in a long-term warming trend that is profoundly threatening and caused almost entirely by human activity”; and

WHEREAS, Almost every government in the world has agreed through the 2009 Copenhagen Accord that any warming above a 2°C (3.6°F) rise would be unsafe, and that humans can only add about 565 more gigatons of carbon dioxide into the atmosphere by 2050 to maintain this limit; and

WHEREAS, For the purposes of this resolution, a “fossil fuel company” shall mean any of the two hundred publicly-traded companies with the largest coal, oil, and gas reserves as measured by the gigatons of carbon dioxide that would be emitted if those reserves were extracted and burned, as listed in the Carbon Tracker Initiative’s “Unburnable Carbon” report; and

WHEREAS, In its “Unburnable Carbon” report, the Carbon Tracker Initiative found that fossil fuel companies possess proven fossil fuel reserves that would release approximately 2,795 gigatons of CO₂ if they are burned, which is five times the amount that can be released without exceeding 2°C of warming; and

WHEREAS, The Providence City Council has a moral obligation to ensure that no public money is being used to promote industries or practices that harm the health and well-being of the people of Providence; and

WHEREAS, The City of Providence believes that its investments should support a sustainable future where all people can live healthy lives without the negative impacts of a warming environment; and

WHEREAS, February 13th, 2015 was Global Divestment Day, a worldwide event encouraging governments, corporations, universities, and other institutions to divest from fossil fuel companies; and

WHEREAS, Providence is among 35 city governments, two county governments, 24 colleges and universities, 67 religious institutions, and 30 non-profit foundations worldwide to commit to divesting from fossil fuels; and

WHEREAS, Divestment campaigns have successfully been used by governments, corporations, and universities to positively impact society, create social change, and undermine tyrannical regimes.

NOW, THEREFORE BE IT RESOLVED, That the Providence City Council does hereby request that the Board of Investment Commissioners provide the Council with a report within 90 days detailing its progress toward fossil fuel divestment.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution be sent to the members of the Board of Investment Commissioners, the City Treasurer, the Director of Finance, and the Mayor.

Read and Passed, on Motion of COUNCILMAN JACKSON, Seconded by COUNCILMAN CORREIA.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliozi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Yurdin – 14.
ABSENT:	Zurier – 1.

The Motion for Passage is Sustained.

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON PUBLIC WORKS COUNCILMAN MICHAEL J. CORREIA, Chairman

**Transmits the Following with Recommendation the Same be Severally
Approved:**

COUNCIL PRESIDENT APONTE

Resolution Requesting the Traffic Engineer to cause Gordon Avenue, between Potters Avenue south to Oxford Street, to be established as a "One-Way" Street.

RESOLVED, That the Traffic Engineer is requested to cause Gordon Avenue, between Potters Avenue south to Oxford Street, to be established as a "One-Way" Street.

COUNCILMAN CORREIA

Resolution Requesting the Committee on Public Works to have the Director of Operations, Acting Director of Public Works and Highway Superintendent to appear before the committee to explain snow removal operations.

RESOLVED, That the Committee on Public Works is requested to have the Director of Operations, Acting Director of Public Works and Highway Superintendent to appear before the committee to explain snow removal operations.

COUNCILMAN JACKSON Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, Seconded by COUNCILMAN CORREIA.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliazzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Yurdin – 14.
ABSENT:	Zurier – 1.

The Motion for Passage is Sustained.

COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same Be Adopted:

COUNCILMAN JACKSON, (By Request):

An Ordinance Relating to Article IV, Chapter 17, Section 17-189(6) of the Code of Ordinances. (Disability Waiver Request).

**Read and Passed the First Time, on Motion of COUNCILMAN JACKSON,
Seconded by COUNCILMAN CORREIA, by the following Roll Call Vote:**

RESULT:	READ/PASSED 1X [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliazzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Yuridin – 14.
ABSENT:	Zurier – 1.

The Motion for Passage the First Time is Sustained

Communication from His Honor the Mayor, dated February 2, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 603 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jeffrey Dana of 225 Carpenter Street, Providence, Rhode Island 02903, to the position of City Solicitor, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Victor Capellan of 32 Parkside Drive, Providence, Rhode Island 02910, as a member of the Zoning Board of Review for a term ending on January 31, 2020, and respectfully submits the same for your approval. (Mr. Capellan will replace Marc A. Greenfield)

Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing James Hackett of 70 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the Board of Tax Assessment and Review for a term to expire on January 31, 2018, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 30, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Pastor Antonio Aquino of 74 Algonquin Street, Providence, Rhode Island 02907, as a member of the Board of Tax Assessment and Review for a term ending on January 31, 2018, and respectfully submits the same for your approval. (Pastor Aquino will replace Ed Troiano)

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Delia Rodriguez-Masjoan of 25 Devereux Street, Providence, Rhode Island 02909, as a member of the Board of Licenses for a term ending on January 31, 2018, and respectfully submits the same for your approval.

COUNCILMAN JACKSON Moves to Dispense with the Reading of the foregoing matters and Receives and Approves the forgoing Communications, Seconded by COUNCILMAN CORREIA.

RESULT:	RECEIVED AND APPROVED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliazzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Yurdin – 14.
ABSENT:	Zurier – 1.

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Luis Peralta of 261 Poplar Drive, Cranston, Rhode Island 02920, as a member of the Board of Licenses for a term to expire on January 31, 2018, and respectfully submits the same for your approval. (Mr. Peralta will replace Everett Bianco)

COUNCILMAN JACKSON Moves to Receive and Approve the foregoing Communication, seconded by COUNCILMAN CORREIA.

RESULT:	RECEIVED AND APPROVED [11 TO 3]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Castillo, Correia, Harris, Hassett, Igliazzi, Jackson, Matos, Narducci, Principe, Salvatore, Yurdin – 11.
NAYS:	Aponte, Jennings, Ryan – 3.
ABSENT:	Zurier – 1.

Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Eugenia Marks of 11 Methyl Street, Providence, Rhode Island 02906, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Lisa Carnevale of 11 Duke Street, Providence, Rhode Island 02908, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Jason Kelly of 574 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2016, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Edythe Warren, Esquire of 304 Fair Street, Warwick, Rhode Island 02888, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Harrison Bilodeau of 137 Power Street, Providence, Rhode Island 02906, as Real Estate, Development or Finance Category Member of the City Plan Commission for a term to end January 31, 2020, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Michael Gazdacko of 78 Harrison Street, Providence, Rhode Island 02909, as a general citizenry category member of the City Plan Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Gazdacko fills a vacant position on the Commission, formerly held by Victor Capellan)

Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Heather Tow-Yick of 36 Fosdyke Street, Providence, Rhode Island 02906, as a human services category member of the City Plan Commission for a term to end January 31, 2016, and respectfully submits the same for your approval. (Ms. Tow-Yick fills a vacant position on the Commission, formerly held by Ina Anderson)

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Raymond Watson of 47 Hyat Street, Providence, Rhode Island 02909, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing John Gaffney of 50 Union Street, Providence, Rhode Island 02903, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Gaffney will replace Songwe Neville)

Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Matthieu Wakalewae Yangambi of 12 Devon Street, Providence, Rhode Island 02904, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Yangambi will replace Phanida Phivilay)

Communication from His Honor the Mayor, dated January 30, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Lilia Tavaréz of 77 Alden Street, Providence, Rhode Island 02907, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Ms. Tavaréz will replace Sister Ann Keefe on the Commission)

COUNCILMAN JACKSON Moves to Dispense with the Reading of the foregoing matters and Moves to Receive and Approve the foregoing Communications, Seconded by COUNCILMAN CORREIA.

RESULT:	RECEIVED AND APPROVED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliazzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Yurdin – 14.
ABSENT:	Zurier – 1.

PERSONAL EXPRESSION

COUNCILMAN SALVATORE Requests the privilege of the floor to speak on a Point of Personal Expression and states:

"I just want to take a brief moment and recognize Representative John Carnevale, who is with us tonight. Representative is a strong advocate for the people of Providence at the State House and I wanted to welcome him here tonight."

FROM THE CLERK'S DESK

Petition from Karen Gager, MSW, Executive Director, HeadsUp, Inc., and Scott Budnick, Chair, Board of Trustees, Mathewson Street Church, dated February 6, 2015, requesting an easement for handicapped access in the front of Mathewson Street Church at 128 Mathewson Street.

COUNCIL PRESIDENT APONTE Refers the Petition to the Committee on Public Works.

RESULT:	REFERRED
TO:	Committee on Public Works

Petitions for Compensation for Injuries and Damages, viz:

Audrey Licht
Brooke K. Churas
Amica
a/s/o Kathleen Sullivan
Steven Manning
(Kevin J. Bristow, Esquire)
Eduardo L. Pina
Maria Sullivan
Dalila Ramirez
Jennifer Fournier
(Robert J. Levine, Esquire)
Cardi Corporation
Melissa Duarte
Lara Henderson
Rachel Rosenberg
Nigel Gibson
Josephine Castillo

Tracy Marie Neitzel
Courtney Carvalho
Zenaida Pacheco
(Christopher E. Fay, Esquire)
Diane Cazzarro
Nazzar Cintia
Arthur M. Gardner
Peter Trikouis
Rhode Island School of Design
Patricia Rossi
James Burns
(Richard S. Pollock, Esquire)
Wilber & Associates
a/s/o MetLife Auto & Home/Kelly
Andrade
Valdomire Pardo
Donna M. Sabitoni

COUNCIL PRESIDENT APONTE Refers the Several Petitions to the Committee on Claims and Pending Suits.

RESULT:	REFERRED
TO:	Committee on Claims and Pending Suits

COMMUNICATIONS AND REPORTS

Communication from Council President Luis A. Aponte, dated February 13, 2015, naming his appointments to the Special Committee for the Purpose of Observing Saint Patrick's Day for the term of January 2015 to January 2019.

Councilwoman Jo-Ann Ryan
Councilman Terrence M. Hassett
Councilman David Salvatore
Councilman John J. Iglioizzi
Councilman Bryan Principe

COUNCIL PRESIDENT APONTE Receives the foregoing Communication.

RESULT:	RECEIVED
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Communication from Linda Kushner, Council Representative, Providence Community Library, submitting her resignation as a member of the Providence Community Library.

COUNCIL PRESIDENT APONTE Receives the foregoing Communication.

RESULT:	RECEIVED
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Communication from Natale D. Urso, Deputy City Engineer, dated January 31, 2015, submitting the Construction and Maintenance Agreement RIPTA R-Line Transit Signal Priority - Broad Street.

COUNCIL PRESIDENT APONTE Refers the Communication to the Committee on Public Works.

RESULT:	REFERRED
TO:	Committee on Public Works

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

COUNCIL PRESIDENT APONTE AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Congratulations.

RESOLVED, That the Members of the City Council hereby extend their Sincere

Congratulations to the following:

Richard G. Fondi, in recognition of the celebration of his retirement after many years of dedicated service to the Rhode Island Department of Transportation.

Michael Gennaro, in recognition of his commitment and dedication for many years as Executive Director at Trinity Repertory Company and wishing him continued success at the Goodspeed Opera House.

Frank Silva, Fire Marshal, in recognition of the celebration of his retirement after 32 years of dedicated service to the Providence Fire Department.

Danica and Ernie Francisco, Renaissance Adult Day Health Center, in recognition of the celebration of their Grand Opening on Wednesday, February 18th.

Patrolman Billy O'Donnell, in recognition of his heroic efforts in saving the life of a young man.

David Baker, Upper Cuts Barber Shop, in recognition of his many years as a Barber, and his commitment and dedication to his clients.

Barbara Thurman, in recognition of being the recipient of the 2015 Martin Luther King Hall of Fame Award.

**Severally Read and Collectively Passed, on Motion of COUNCILMAN JACKSON,
Seconded by COUNCILMAN CORRIEA.**

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliazzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Yurdin – 14.
ABSENT:	Zurier – 1.

The Motion for Passage is Sustained.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

COUNCIL PRESIDENT APONTE AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Sympathy

RESOLVED, That the Members of the City Council hereby extend their Sincere
Sympathy to the families of the following:

Virginia P. Lombardi

Terry C. Harris

**Severally Read and Collectively Passed, by a Unanimous Rising Vote, on Motion of
COUNCILMAN JACKSON, Seconded by COUNCILMAN CORREIA.**

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliozi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Yurdin – 14.
ABSENT:	Zurier – 1.

The Motion for Passage is Sustained.

**MATTERS NOT APPEARING
ON THE PRINTED DOCKET**

On motion of COUNCILMAN JACKSON, Seconded by COUNCILMAN CORREIA, it is voted to Suspend Rule 16(b) of the Rules of the City Council in order to allow the introduction of the following Matters not Appearing on the Printed Docket.

Communication from His Honor the Mayor, dated February 19, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Bonnie Nickerson of 229 Washington Street, Providence, Rhode Island 02905, to the position of Director of Planning and Development, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated February 17, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Muyideen A. Ibiyemi of 151 Ocean Street, Providence, Rhode Island 02905, as a member of the Providence School Board for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Ibiyemi will replace Julian Dash)

Communication from His Honor the Mayor, dated February 17, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Keith Oliveira of 63 Roanoke Street, Providence, Rhode Island 02908, as a member of the Providence School Board for a term to end January 31, 2018, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated February 17, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Mark Santow of 203 Rochambeau Avenue, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Santow will replace Barbara Wong)

Communication from Council President Aponte, dated February 19, 2015, Informing the City Clerk, that in accordance with Section 17-33 of the Code of Ordinances, he is hereby nominating Mr. Daniel E. Chaika, Esquire of 34 Elgin Street, Providence, Rhode Island 02906, to serve as one of three City Council appointees to the Ethic Commission, for a term of four years, to expire on February 4, 2019. (Mr. Chaika will replace Mr. Kas DeCarvalho, Esquire who has withdrawn his name for consideration)

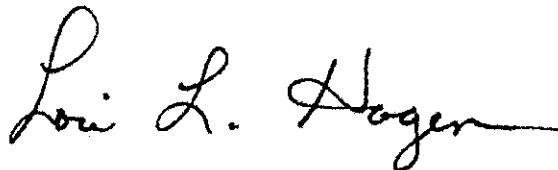
COUNCILMAN JACKSON Moves to Dispense with the Reading of the forgoing matters, Seconded by COUNCILMAN CORREIA.

COUNCIL PRESIDENT APONTE Refers the Several Communications to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

CONVENTION

There being no further business, on Motion of **COUNCILMAN JACKSON**, Seconded by **COUNCILMAN CORREIA**, it is voted to adjourn at 7:50 o'clock P.M., to meet again **FRIDAY, FEBRUARY 27, 2015 at 5:30 o'clock P.M.**



**LORI L. HAGEN
CITY CLERK**

This meeting was recorded and the video may be viewed on demand via the internet. Please visit the City Clerk web site or contact us directly for details.